BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2019-271-T

IN RE:

Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers For Failure to Maintain and File Evidence of Insurance AMENDED PETITION FOR REVOCATION OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 *et seq.* (2015 and Supp. 2015). <u>See</u> Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012); further, the companies certified they are "aware of the commission's insurance requirements and the costs associated therewith." 10 S.C. Code Ann. Regs. 103-133(4)(b) (2012).
- 5. That the Commission requires motor carrier applicants to procure and file with the Commission proper proof of insurance and that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. § 58-23-910 (2015).
- 6. That the companies listed in Exhibit A have failed to file proof of insurance as required by S.C. Code Ann. § 58-23-910 (2015) and 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012). See Exhibit B, Affidavit of Carole Chauvin.
- 7. That ORS notified the companies listed in Exhibit A through certified mail, return receipt requested, of their failure to file the required documents providing evidence of insurance; that despite this notification, the listed companies have continued to fail to comply with the requirements of providing evidence of insurance.
- 8. That "[a] failure to file evidence of insurance, self-insurance or surety bond shall be just cause for the commission, without further evidence or hearing, to suspend its order granting authority or to suspend the certificate or any license issued to the motor carrier. A failure to keep all insurance, self-insurance, or surety bond in full force and effect shall result in automatic suspension, upon receipt of an affidavit from the ORS with supporting evidence, of the commission's order granting authority, the certificate, and any license issued to the motor carrier..." 10 S.C. Code Ann. Regs. 103-175 (2012); further, that "the [insurance] policy, [surety] bond or certificate of self-insurance...must be kept in full force

and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. § 58-23-910 (2015).

- 9. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).
- 10. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of receipt of this Petition;

- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-175 and 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,
- 4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

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Email: lhammon@regstaff.sc.gov

November 5, 2019 Columbia, South Carolina

Docket No. 2019-271-T

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Veronica Baxter	Treginald McLeod	Travis Rapp and Emory Brown	Travis Rapp and Emory Brown	Tamekia Lewis	Superior Services LLC	Safe Choice Transportation, LLC	S & K Transportation, LLC	Renew Transportation LP	Patricia Philer	Palbert, Inc.	Need-A-Lift Transportation Services LLC	NBY Taxi Service LLC	Morgan's Limousine and Transportation Services, LLC	Lyles Services LLC	Julius Cuttino, Jr.	Herman Davis	Healher Henderson	Gregory Jenkins Trucking, LLC	Greater Faith Transport Services, LLC	Graffili Marketing and Transportation LLC	Grace Tours, LLC	Georgette Robinson	Executive Cab LLC	Emerald Tours Inc. LLC	Connie F. Mitchell	Coffield's Charter and Tour, LLC	Coastal Furniture Delivery & Moving, LLC	Chavis Van & Storage Of Myrtle Beach, Inc.	Carolina Bus Charter LLC	Capital Area Transport Services, LLC		Brooks Transit Charter Service, Inc.	Boss Transportation L.L.C.	Blue Ridge Charters, LLC	Ben Alverson	Beckon of Hope, LLC	Beach Bound Taxi Shuttle IIc	ART Transportation, LLC	Addison Tours, LLC	ACE Hansportation Leasing, LEC.
Racchile Transportation Company	Pure Elegance Limousine Service	A Plus Luxury Limousine	A Plus Luxury Limousine	Easy Ride Transportation					Distinctive Limo Service	Palbert Transportation			Low Country Eitle Limousine and Transportation Services	Wellness Transport		Yellow Cab	Yellow Cab Company	G & G Transportation	O COMMISSION OF THE COMMISSION	Cool Bus	TOTAL PROPERTY OF THE PROPERTY	Kingdom Care	JJ's Limo Service												Alverson's Limo Service	(i) * (ii) * (iii) *				
1962 F Hwy 76	14 Phelps St	201 Cannon Rd	201 Cannon Rd	420 Railroad Ave	3600 Chateau Dr Bldg R134	4140 Rivers Ave	9452 Ayscough Rd	109 Midwood Rd	2699 Lucknow Rd	40 Shanklin Rd Suite F	PO Box 2054	1200 2nd St	900 Mockingbird Lane	1570 Pumphouse Rd	4 Grover Ln	528 Laverne Ave	136 S Main St	PO Box 187	656 Prosperity Dr	3608 Morse Ave	411 Pennsylvania Ave	1065 Hammond Dr	619 Frink St	6639 Shakespeare Rd	2037 Rolling Hills Rd	7419 Powell Rd	155 Northside Dr	PO Box 917	6424 Dorchester Rd	515 Broad St Ste 103	1161 Red Hill Rd	2629 Flamingo Drive	1200 Landau Ln	PO Box 394	163 McCarlha Rd	1050 Forbes Rd	3319 Darden Rd	4315 Wentworth Dr	PO Box 1167	PO Box 63323
Marion	Sumter	Greenwood	Greenwood	Johnston	Columbia	N Charleston	Summerville	Travelers Rest	Bishopville	Beaufort	Columbia	Newberry	Charleston	Winnsboro	Goose Creek	North Augusta	Sumter	Scranton	Lamar	Johns Island	Savannah	Allendale	Cayce	Columbia	Columbia	Georgetown	Little River	Conway	N Charleston	Sumter	Camden	Columbia	Mt Pleasant	Mt Holly	Lexington	Fort Mill	Greensboro	Columbia	St. Stephen	INDITE CHARGOT
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EXHIBIT B

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. <u>2019 - 271</u>-T

November 5, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On November 5, 2019, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012) has not been filed with ORS by the following carriers as of November 5, 2019: (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Program Specialist, Transportation Department

rde Chawn

Office of Regulatory Staff

1401 Main Street, Suite 900

Columbia, S.C. 29201

Sworn and subscribed before me this 54h day of November, 20 /9

Notary Public for South Carolina,

My Commission Expires: 10